



RECORD OF MINUTES OF BOARD OF DIRECTORS MEETING
SCHNEE LEARNING CENTER

August 11, 2022
5:30 pm

I. CALL TO ORDER at 5:30 pm

A. ROLL CALL

- | | |
|-------------------------|---------|
| 1. Mrs. Susan Spinner | PRESENT |
| 2. Mrs. Rachel Loza | PRESENT |
| 3. Mr. Paul Colavecchio | PRESENT |
| 4. Mrs. Jessica McCoy | PRESENT |
| 5. Mr. Gary Miller | PRESENT |

B. WELCOME

II. COMMENTS FROM THE PUBLIC

III. Board of Directors Business

- A. It is recommended that the Board of Directors approve the minutes for May 18, 2022 board meeting and approve the agenda for the August 10, 2022 Board of Directors Meeting. Attachments A & B.

It was moved by McCoy; seconded by Spinner

2022-43 Roll Call: Loza, Aye; Colavecchio Aye; Miller, Aye; Spinner, Aye; McCoy, Aye

Motion carried. Approved 5-0

- B. It is recommended that the Board of Directors approve the following policies, forms, resolutions and house bills:

Annual Board Policies Per the 2022-2023 Policy Manual – Attachment C

Academic Intervention and Prevention

Career Advising

Career Tech Education

Parent Engagement

Homeless Policy

Dispute Resolution Policy

Internet Safety

“Molding Our Students to be Accepting, Insightful, and Compassionate”



Heath and Safety
Public Records

Verification of Residency Policy for the Month of May – Attachment D
Revised Policy #3110 Equal Education Opportunity – Attachment E
Revised Policy #5140.1 Employment of Substitute Teachers – Attachment EE

It was moved by Miller; seconded by Loza

2022-44 Roll Call: Loza, Aye; Colavecchio Aye; Miller, Aye; Spinner, Aye; McCoy, Aye

Motion carried. Approved 5-0

- C. It was recommended that the Board of Directors discuss the issue of House Bill 99. HB99 is meant to make it easier for school districts to arm teachers, making them less vulnerable to target attacks. There was discussion regarding the House Bill and the vote was tabled for further discussion at the next meeting.
- D. It is recommended that the Board of Directors approve the resolution to approve the 2022 State Emergency Plan, Attachment G.

It was moved by Spinner; seconded by McCoy

2022-45 Roll Call: Loza, Aye; Colavecchio Aye; Miller, Aye; Spinner, Aye; McCoy, Aye

Motion carried. Approved 5-0

- E. It is recommended that the Board of Directors approve the contract to hire Charles Sloan, social studies instruction, full time. Attachment H.

It was moved by Loza, seconded by Miller

2022-46 Roll Call: Loza, Aye; Colavecchio Aye; Miller, Aye; Spinner, Aye; McCoy, Aye

Motion carried. Approved 5-0

- F. It is recommended that the Board of Directors approve the resignation of Emily Miller, Intervention Specialist. Attachment I.

It was moved by Spinner, seconded by McCoy

2022-47 Roll Call: Loza, Aye; Colavecchio Aye; Miller, Aye; Spinner, Aye; McCoy, Aye

Motion carried. Approved 5-0

- G. It is recommended that the Board of Directors approve the following stipends for 22-23 school year:

“Molding Our Students to be Accepting, Insightful, and Compassionate”



Angela Deighen: Conflict Mediation, PBIS, Heath Coordinator, Violent Prevention Advisor
Megan Friedl: ODE and Special Education Compliance Issues outside regular school day
Karen Taylor: ODE Compliance coordinator with Grants and CCIP
Evan Jarvis: Social Media Specialist, Facebook
Audra Cavanaugh: PBIS and assist testing coordinator
Jim Dudones: Lunch detention supervisor and testing coordinator
Cindi Kiehl: Supplement hours to work with attendance and new enrollees
Amanda Kotabish: Lead Teacher and TBT coordinator. Attachment J.

It was moved by Miller, seconded by Loza

2022-48 Roll Call: Loza, Aye; Colavecchio Aye; Miller, Aye; Spinner, Aye; McCoy, Aye

Motion carried. Approved 5-0

- H. It is recommended that the Board of Directors approve the 2022-2023 Student Handbook, Attachment K.

It was moved by Spinner, seconded by McCoy

2022-49 Roll Call: Loza, Aye; Colavecchio Aye; Miller, Aye; Spinner, Aye; McCoy, Aye

Motion carried. Approved 5-0

- I. It is recommended that the Board of Directors approve a new food contract for the Cuyahoga Falls School district. The Board reviewed attachment L and the discussion was tabled at this time.
- J. It is recommended that the Board of Directors approve the following students for the schools June 2022 graduation list: Sidney Harris and Alex Masturzo, two young men who were former Cuyahoga Falls High School students. Attachment M.

It was moved by Loza, seconded by Miller

2022-50 Roll Call: Loza, Aye; Colavecchio Aye; Miller, Aye; Spinner, Aye; McCoy, Aye

Motion carried. Approved 5-0

- K. It is recommended that the Board of Directors approve the summer purchase orders for the school year 2022-2023, Attachment N.

Food Warmer from Rizzi Distributors - \$2,701.14
36 New Student Chromebooks, cart and 3 new laptops for staff - \$13,765.98
Edmentum Software for Plato Elective classes - \$11,875
Insight Public Sector – Smart Board for Jim Dudones - \$2,400.87

It was moved by Spinner, seconded by McCoy

2022-51 Roll Call: Loza, Aye; Colavecchio Aye; Miller, Aye; Spinner, Aye; McCoy, Aye

"Molding Our Students to be Accepting, Insightful, and Compassionate"



Motion carried. Approved 5-0

- L. It is recommended that the Board of Directors approve the Financial Expenditures Report for the Month of May, June and July. Attachment K.

It was moved by Loza, seconded by Miller

2022-52 Roll Call: Loza, Aye; Colavecchio Aye; Miller, Aye; Spinner, Aye; McCoy, Aye

Motion carried. Approved 5-0

- M. Comments from the Executive Director – Enrollment is at 77 students as of August 10, 2022. The Principal is responsible for informing the Board of Directors of the number of complaints under Title IX every month. There were 0 complaints in June and July. There were also no expulsions and suspensions for June and July.

The School is working on a Non Cell Phone Policy in the classroom to improve the PBIS Program. Residency Verification was completed for January and February 2022..Updates were provided for the Value in Action 18 week program

The schools continued the 6 week free summer school program with over 35 involved students. The school will continue to work with Cuyahoga Fall Police Department to assist with the schools School Safety Plan and conduct lock down procedures with students and staff.

The School would like to recognize GOJO Industries for the donation of Purell Safety Products to students and staff.

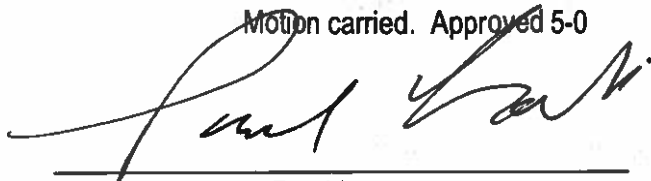
The next scheduled Board of Directors regular meeting will be held on October 12, 2022 at 5:30PM according to the approved schedule, at Schnee Learning Center.

V. Adjournment at 6:45 PM

It was moved by McCoy; seconded by Spinner

2022-53 Roll Call: Loza, Aye; Colavecchio Aye; Miller, Aye; Spinner, Aye; McCoy, Aye

Motion carried. Approved 5-0



President



Treasurer